

ETC Meeting on Personnel

November 25, 2013

Via phone conference

Present:	Tom Eberle	Jeff Fastnacht	Lawrence King	Nick Klemisch	Wayne Kutzer
	Craig Nansen	Mike Ressler	Steve Snow		
Absent:	Kirsten Baesler	Amy Benz	Debby Marshall	Lisa Feldner	
Staff:	Darin King	Jody French	Alan Peterson	Deborah Janzen	

Tom Eberle called the meeting to order at 3:00 pm.

New Business

Lisa Feldner, Nick Klemisch, and Wayne Kutzer volunteered to serve on the ETC Director Search Committee.

Steve Snow moves to accept the search committee of Lisa Feldner, Nick Klemisch, and Wayne Kutzer. Jeff Fastnacht seconds the motion which passed unanimously.

Shelly Miller, ITD Human Resources Director will meet with the Search Committee to conduct the search.

Craig Nansen moved to increase the Interim director's salary by \$1,535.00 plus benefits per month from the ETC budget. Mike Ressler seconds the motion which passed unanimously.

Tom Eberle adjourned the meeting at 3:15 pm.